

AGENDA

Waukesha County Personnel Committee

Tuesday, September 15, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-4-09

Schedule Next Meeting Dates

Executive Committee Report of 8-17-09

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-044: Employee Retention/Severance Salary And Benefits For 2010
2. Resolution 164-R-006: Support For Merging The Aging And Disability Resource Center, Health And Human Services, And Veterans Services Departments
3. Annual Update on Grant/Sunset Positions

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Labor Relations Manager Jim Richter	1:05 p.m.
2	Health & Human Services Director Peter Schuler	1:20 p.m.
2	Aging & Disability Resource Center Director Cathy Bellovary	1:20 p.m.
3	Budget Manager Keith Swartz	1:35 p.m.